

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors dt. 10.09.2012

Reference Medical Council of India meeting notice dated 7th September, 2012. The meeting of the Board of Governors was held on 10.09.2012 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi-110077 under the Chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors. The following members of the Board of Governors attended the meeting:-

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| 1. | Dr. (Prof.) K.S. Sharma | Member, Board of Governors |
| 2. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 3. | Dr. Ashok Kumar Gupta | Member, Board of Governors |
| 4. | Dr. (Prof.) K Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting.

Apologies for absence were received from Dr. Purshottam Lal and Dr. Rajiv Chintaman Yeravdekar, Members, Board of Governors.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meeting of the Board of Governors held on 4th September, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**

The minutes of the meeting of the Board of Governors held on 04.09.2012 under the chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors were read and confirmed. The confirmed minutes of the meeting were signed by the members of Board of Governors present.

2. **Presentation of Graduate Medical Regulations(GMR)/Reforms in PG Regulations at 10.30 a.m. by Prof. A.K.Agarwal & Prof. J.M.Kaul.**

Presentation of Graduate Medical Regulations 1997 (GMR) by Dr. A.K. Aggarwal, Addl. Director General & Dean, MAMC, Delhi & Dr. J.M. Kaul, Director-Professor, MAMC, Delhi.

The presentation of proposed Graduate Medical Regulations 1997 (GMR) was made before the Board of Governors. Certain changes were suggested particularly with reference to the eligibility for attending class of 2nd professional in relation to completion of 1st professional, total permissible duration in which MBBS course could be completed etc. Dr. A.K. Aggarwal and Dr. J.M. Kaul were requested to incorporate the suggestions made by the Board of Governors and submit a final draft to the Board of Governors for their consideration.

3. **Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Tushar Khanna has taken admission at Weill Cornell Medical College, Qatar and he is not studied Biology subject in 11th and 12th class.**

The Board of Governors considered the agenda note and the documents available in file and after detailed discussion decided to approve issue of Eligibility Certificate to Mr. Tushar Khanna in view of the eligibility issued by Association of Indian Universities.

4. **CGHS benefits to the Council employees after superannuation-Consideration thereof.**

The Board of Governors considered the agenda note and after detailed deliberations decided to recommend case of extending the CGHS facilities to the pensioners of the Council also. The Board of Governors further recommended to send the proposal to the appropriate authority.

5. **Action on Judgements of the Hon'ble Supreme Court suggested action/amendment in existing Act - Consideration of Draft Model Law on Medical Treatment after accident and emergency medical condition and women in Labour Bill (the Model Law received from the Law Commission was circulated for consideration of the members of the BOGs earlier)**

The Board of Governors considered the agenda note and the draft Model Law received from the Law Commission of India and the draft received from the Ethics Committee. After detailed discussion the Board of Governors decided:-

- (a) To convey to Ministry of Health & Family Welfare, Govt. of India that the Model Law on Medical Treatment after Accidents and during Emergency Medical condition and Women in Labour, Bill

received from the Law Commission of India is acceptable to the Medical Council of India but at the same time it requires wider consultants with all stake holder like the Professional Associations, IMA, Doctors, State Governments etc.

- (b) The Board of Governors constituted a Sub-Committee of Dr. Purshottam Lal, Dr. Rajiv Chintaman Yeravdekar, Dr. (Prof.) K Mohandas, Dr. Ashok Kumar Gupta, Members, Board of Governors with Sh. Shikhar Ranjan, Member Secretary to look into the issue relating to amendment in evidence Act and action requires in view of the directions of the Hon'ble Supreme Court in Jacob Mathew's case. The sub-Committee will submit its report within 2 weeks time.

6. Consideration of observations of PG assessment Screening Committee and recommendations of the Sub-Committee of the BOGs in respect of 168 cases of PG qualification recognition.

The Board of Governors considered the observation of the Postgraduate Assessment Committee and the recommendation of the Sub-Committee of the Board of Governors in respect of 168 cases of recognition of postgraduate qualifications in respect of various medical colleges/institutions. The Board of Governors approved the proposal and recommendations were recorded on the respective files.

7. Consideration of matter relating to calling a meeting of Registrars of State Medical Councils - Agenda for the meeting and date for the meeting.

The Board of Governors perused the agenda note and after detailed discussion, the Board of Governors decided to call a meeting of the President and Registrar of all State Medical Councils on 21st October, 2012 (Sunday) to discuss the following issues with these officer(s) of the State Medical Councils:-

- (i) Maintenance of State Medical Register and sending quarterly report to Medical Council of India regularly.
- (ii) The Action Taken by State Medical Council in case of violation of Ethics and action to be taken by the State Medical Council(s) in case where action has been taken by the Medical Council of India.
- (iii) The issue of re-registration and issues related to it.

- (iv) Issue of Additional Qualification.
- (v) Grievance and Redressal Mechanism
- (vi) Issue of Good Standing Certificate
- (vii) Introduction of proposed scheme of revalidation of IMR through web based software.

8. Consideration of matter relating to pending cases of recognition of MBBS degree of approximately 60 colleges.

The issue relating to pending cases of continuation of recognition of MBBS degree in respect of various medical colleges/institutions was discussed. The Board of Governors decided to constitute 5 members Adhoc Undergraduate Assessment Committee (All 5 members from Delhi Region so that work could be expedited early) for pending recognition cases.

The Chairperson, Board of Governors requested members of the Board of Governors to forward name(s) for Undergraduate Assessment Scrutiny Committee if not submitted so far.

9. Consideration of representation dt. 12th & 17th July, 2012 from National Instt. of Medical Sciences, Jaipur in compliance of the directions of the Hon'ble High Court dt.30th July, 2012 in WP(C) No.4509 of 2011.

The Board of Governors considered the agenda note and studies the representation and all documents furnished by the National Institute of Medical Sciences, Jaipur and approved point wise comments of Medical Council of India on the issues raised by the National Institute of Medical Sciences, Jaipur. The Board of Governors decided to send a reply based on the analysis of the issue raised by the National Institute of Medical Sciences, Jaipur in compliance with the direction of the Hon'ble High Court of Delhi.

10. Consideration of representation received from ICARE Institute of Medical Sciences and Research, Haldia, West Bengal dated 08.08.2012 with reference to the order of the Hon'ble High Court at Kolkata in Writ Petition No.2030(W) of 2012.

The Board of Governors perused the agenda note, documents available in file and the direction of the Hon'ble High Court of Kolkata. After detailed deliberations the Board of Governors approved the draft reply to be send to ICARE Institute of Medical Sciences & Research, Haldia, West Bengal.

11. Any other matter with the permission of Chair:

- (a) Conference of senior assessors who served as Coordinator of the Assessment Team in past may be conducted to discuss various issues relating to assessment of medical colleges. Dr. Purshottam Lal & Dr. Ashok Kumar Gupta, Members, Board of Governors to conduct the conference, Deputy Secretary (Undergraduate) and Deputy Secretary (Postgraduate) to coordinate/make the arrangements.
- (b) A meeting with Secretary (Medical Education) & Director of Medical Education (DMEs) may be called to discuss the difficulties encountered during assessment of proposal received for opening new medical college/institute and increase of seats in MBBS/ Postgraduate courses in existing medical colleges/institutions.

Meeting ended with a vote of thanks to the Chair.

(Prof. Sanjay Shrivastava)
Secretary

(Dr.(Prof.) K.S. Sharma)
Member

(Dr. (Prof.) H S Rissam)
Member

(Dr. Ashok Kumar Gupta)
Member

(Dr.(Prof.) Mohandas)
Member

(Dr. (Prof.) K.K. Talwar)
Chairperson